

CT CORPORATION
F02000000318

CORPORATION(S) NAME

Caterpillar Americas Services Co.

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FILED
02 JAN 18 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 JAN 18 PM 3:36
CLERK OF COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
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Examiner _____
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Verifier _____
W.P. Verifier _____

1/18/02

Order#: 5053892

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-01/22/02--01002--004
Ref#: *****78.75 *****78.75

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Caterpillar Americas Services Co.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 36-4219403
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 11, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 701 Waterford Way, Suite 200, Miami, Florida 33126
(Current mailing address)

8. To provide administrative and support services and to purchase, transfer, lease, and sell property, goods and merchandise.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Joseph A. Negro

Address: 701 Waterford Way, Suite 200

Miami, Florida 33126

Vice Chairman: Daniel J. Boylan

Address: 701 Waterford Way, Suite 200

Miami, Florida 33126

Director: J. Fernando S. Portes

Address: 701 Waterford Way, Suite 200

Miami, Florida 33126

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Joseph A. Negro

Address: 701 Waterford Way, Suite 200

Miami, Florida 33126

~~Vice President:~~ (Assistant Treasurer) Robin D. Beran

Address: 100 NE Adams Street

Peoria, Illinois 61629-6390

Secretary: Daniel J. Boylan

Address: 701 Waterford Way, Suite 200

Miami, Florida 33126

Treasurer: J. Fernando S. Portes

Address: 701 Waterford Way, Suite 200

Miami, Florida 33126

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joseph A. Negro
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph A. Negro President

(Typed or printed name and capacity of person signing application)

Delaware

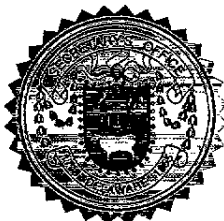
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATERPILLAR AMERICAS SERVICES CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE, AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2869561 8300

020027640

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1559978

DATE: 01-15-02

FILED
02 JAN 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304